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ASTRONOMICAL SOCIETY OF THE PACIFIC 331

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD AT THE BOHEMIAN CLUB, SAN FRANCISCO, NOVEMBER 11, 1921, AT 6:00 P. M.

Those present: President Cushing, and Directors W. W. Campbell, J. Costa, A. L. Black, E. P. Lewis, Geo. E. Hale, Bernard Benfield, J. D. Galloway, Sec.-Treas. *pro tem.*

Dr. J. S. Plaskett, Director of the Astrophysical Observatory, Victoria, B. C., was present as a guest.

The following new members were elected:

C. C. CORRIGAN, Oklahoma City, Okla.
LEONARD F. FULLER, Palo Alto, California.
SAMUEL E. W. HAINES, Oakland, California.
ALVA JOHNSTON, New York City, N. Y.
R. N. MORAN, Fairmont, West Virginia.
R. G. TONGE, Sausalito, California.
JAMES WALLACE, Oakland, California.

Dr. Campbell reported that four members of the Society had contributed a total of \$100.00 for the support of the International Latitude Observatory at Ukiah. This was made necessary by the failure of those who formerly supported the Observatory to provide proper funds. Endeavors are being made to arrange the finances of this institution so that its work may be continued.

A committee consisting of W. W. Campbell, Geo. E. Hale and E. P. Lewis was appointed to report upon a proposed resolution endorsing the control of scientific work of the United States by the Regents of the Smithsonian Institute at Washington.

After thanking Mr. Black for his courtesy in asking the Board of Directors to be his guests at the Club dinner, where the business of the board was carried on, an adjournment was taken to the Native Sons' Hall where a well-attended lecture was given by Dr. J. S. Plaskett upon the subject "Dimensions of the Stars."

J. D. GALLOWAY,
Sec.-Treas., pro tem.